

CITY OF FRISCO, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH EXIDE TECHNOLOGIES TO CONDUCT A SITE INVESTIGATION (SOIL AND SEDIMENT DELINEATION) AT THE FORMER STEWART CREEK WASTEWATER TREATMENT PLANT SITE; RESOLVING OTHER MATTERS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Frisco has determined there is a need to conduct a study of the soils around the former Stewart Creek Wastewater Treatment Plant to determine the extent of soil contamination (if any) requiring remediation; and

WHEREAS, the City of Frisco recognizes the study is required by the Texas Commission on Environmental Quality (TCEQ) as part of the Voluntary Cleanup Program closure activities at the site; and

WHEREAS, Exide Technologies has agreed to assist Frisco in conducting the studies; and

WHEREAS, the City of Frisco has determined that we should partner with Exide in these efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

Section 1. That all matters stated in the preamble of this resolution are true and correct and are hereby incorporated into the body of this resolution as if copied in their entirety.

Section 2. That the City Council hereby authorizes the City Manager to execute the agreement for a site investigation of the former Stewart Creek Wastewater Treatment Plant.

Section 3. That this resolution is effective on the date of passage by the City Council.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, on this 16th day of February, 2010.

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary, City of Frisco, Texas